

VILLAGE OF KEY BISCAYNE
88 W. MCINTYRE STREET
KEY BISCAYNE, FL 33149

2020 VISION/EAR COMMITTEE MEETING
WEDNESDAY, JAN 18, 2006
Building, Zoning, and Planning Department Conference Room

(PRINT ATTACHED CHART ON LEGAL PAPER - STAFF WILL PRESENT A 24 IN X 36 IN CHART AT THE MEETING)

1. Attendance
2. Minutes: December 14, 2005
3. EAR Progress Report.....Frank Caplan
4. Project Progress Drawings.....SWA
5. Project Prioritization Subcommittee Recommendations.....Alan Fein
6. Progress Report Vision Report Preparation..... WRT
7. Next Meeting -Draft Vision Report and SWA Drawings
8. Draft Vision Plan Adoption Schedule
 - a. Schedule Community Forum # 3 in March
 - b. April - Vision Committee Reviews Final 2020 Vision and submits recommendation to Council
 - c. April Council schedules Public Workshop in May
 - d. June Council Adopts 2020 Vision Plan (if a referendum is necessary due to the debt cap, then the Council sets election date in November)
9. Village Council 2006-07 Project Goals and Objectives
10. Public Comments
11. Next Meeting Date: February 15, 2006
12. Adjournment

Minutes: December 14, 2005

1. The meeting was called to order at 8:32 AM.
2. Attendance was recorded by Staff.
3. The November 16, 2005 minutes were approved.
4. The Committee received a progress report on the EAR. Chapters 1-4 are in draft form. Data collection is taking longer than expected. Chapter 5 is being written. Chapter 6, Recommendations, is not written.
5. The Committee reviewed the project evaluation criteria submitted by staff. Several changes were made with regard to points. The Committee approved the criteria.
6. Staff presented a list of 53 projects with high and low cost estimates. The Committee reviewed the list and approved all of them for further consideration except the sewer project. The Committee voted not to include the sewer project as it is currently planned by the Village. There was discussion on uses for the Civic Center Park project at 560 Crandon Blvd. The Committee decided to discuss potential uses in the context of all of the parks and improvements that are being recommended as part of the 2020 Vision Plan.

7. The meeting adjourned at 10:10 AM.

Attachment converted: 2020 VISION CIP RANK JAN 16.xls